Louisville Metro Council Final Agenda

Members Roll Call: (D) – Attica Scott (1) (D) – David Tandy (4)

(R) – Kenneth C. Fleming (7)
(D) – Jim King (10)
(D) – Vicki Aubrey Welch (13)
(R) – Kelly Downard (16)
(R) – Jerry T. Miller (19)
(R) – Robin Engel (22)
(D) – David Yates (25)

(D) – Barbara Shanklin (2)
(D) – Cheri Bryant Hamilton (5)
(D) – Tom Owen (8)
(R) – Kevin Kramer (11)

(R) – Kevin Kramer (11) (D) – Robert Henderson (14) (R) – Glen Stuckel (17) (R) – Stuart Benson (20) (R) – James Peden (23)

(D) - Brent Ackerson (26)

(D) – Mary C. Woolridge (3)

(D) – David James (6)

(D) – Tina Ward-Pugh (9) (D) – Rick Blackwell (12)

(D) – Marianne Butler (15) (R) – Jon Ackerson (18)

(R) – Joh Ackerson (16) (D) – Dan Johnson (21) (D) – Madonna Flood (24)

Meeting Date: 06/07/2012

Meeting Time: 6:00 PM

Location: 601 W. Jefferson Street

3rd Floor, City Hall Louisville, KY 40202

President: Jim King (10)

Pro-Tem: Madonna Flood (24)

Address to Council

1- <u>June 7 2012 List</u>

Guests

2- <u>CM Peden welcomes Boy Scout Troop 377.</u>

Council Minutes

3- <u>Special Council Meeting - May 24, 2012</u>

Committee Minutes

4- Regular: Ad Hoc Committee on Vacant Properties - May 21, 2012

5- Special: Appropriations, NDFs and CIFs - May 29, 2012

6- <u>Regular: Budget - May 31, 2012</u>

7- Special: Committee of the Whole - May 24, 2012

8- Regular: Committee on Appointments - May 29, 2012

9- Regular: Committee on Health, Education and Housing - May 30, 2012

10- Special: Labor & Economic Development - June 4, 2012

11- Regular: Planning/Zoning, Land Design & Development - May 29, 2012

12- Special: Public Safety - May 30 2012

Communication From Mayor

13- Anita Johnson – Jeffersontown Fire Protection District Board – (New Appointment)

14- John Ellis, III – Fern Creek Fire Protection District Board – (New Appointment)

15- Sherman Bush – Human Relations Commission – Advocacy Board – (New Appointment)

16- Lisa Yennes – Louisville Zoo Foundation, Inc. – (New Appointment)

17- <u>Lonnie Calvert – MSD – (New Appointment)</u>

18- <u>Daniel Arbough – MSD – (Re-Appointment)</u>

Communication from Historic Landmarks and Preservation Districts Commission

19- Report - Roscoe Goose Designation

Consent Calendar

20- O-105-05-12 AN ORDINANCE APPROPRIATING \$6,200 FROM DISTRICT 6 NEIGHBORHOOD

DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE OLD LOUISVILLE NEIGHBORHOOD COUNCIL, INC., FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE OLD LOUISVILLE SPRING FEST; THE CENTRAL PARK WEST

BEAUTIFICATION PROJECT; AND THE CENTRAL PARK CLEAN-UP EFFORT.

Committee: Appropriations NDFs and CIFs

Status:

On Council Agenda - Consent Calendar Action Required By November 2012

Primary Sponsor: David James

21- O-112-05-12 AN ORDINANCE APPROPRIATING \$6,172.50 FROM DISTRICT 7 NEIGHBORHOOD

DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF MOORLAND, PURSUANT TO LMCO 97.100 ESTABLISHING A METRO PARTNERSHIP

PROGRAM WITH SUBURBAN CITIES FOR SIDEWALK REPAIRS.

Committee: Appropriations NDFs and CIFs

Status:

On Council Agenda - Consent Calendar

Action Required By November 2012

Primary Sponsor: Kenneth C. Fleming

22- O-111-05-12 AN ORDINANCE APPROPRIATING \$25,000 FROM DISTRICT 18 NEIGHBORHOOD

DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF FOREST HILLS, PURSUANT TO LMCO 97.100 ESTABLISHING A METRO PARTNERSHIP

PROGRAM WITH SUBURBAN CITIES FOR THE AXMINSTER DRAINAGE PROJECT.

Committee: Appropriations NDFs and CIFs

Status:

On Council Agenda - Consent Calendar Action Required By November 2012

Action Required By November 2012

Primary Sponsor: Jon Ackerson

Old Business

23- O-95-05-12 AN ORDINANCE APPROPRIATING A TOTAL OF (\$8,500) \$9,000 FROM

NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) AS FOLLOWS: \$1000 EACH FROM DISTRICTS 6, 15, 13, 3, 24 AND \$500 EACH FROM DISTRICTS 22, 10, 8, 1, 12, 2, 4, 5; TO THE LOUISVILLE METRO DEPARTMENT OF COMMUNITY SERVICES AND REVITALIZATION (CSR) (OFFICE OF HUMAN SERVICES) FOR THE PRODUCTION OF THE RIGHT INFORMATION AND DIRECTION (TRIAD) SENIOR CITIZEN CALENDARS (As Amended).

(TRIAD) OF WORLD OF THE PROPERTY OF A PRINCIPAGE

Committee: Status:

Appropriations NDFs and CIFs

On Council Agenda - Old Business Action Required By November 2012

Primary Sponsor:

David James Marianne Butler Vicki Aubrey Welch Mary C. Woolridge Madonna Flood Robin Engel Jim King

Tom Owen Attica Scott Rick Blackwell Barbara Shanklin David Tandy

Additional Sponsor:

Cheri Bryant Hamilton

O-110-05-12 AN ORDINANCE APPROPRIATING A TOTAL OF (\$5,000.01) \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: (\$1,000.01 FROM DISTRICT 25;) \$1,000 EACH FROM DISTRICTS 25, 14, 13, 12; \$500 EACH FROM DISTRICTS 10, 24, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YOUNG MEN'S CHRISTIAN ASSOCIATION (YMCA) OF GREATER LOUISVILLE FOR SOUTHWEST YMCA MONTHLY FAMILY NIGHTS (As Amended).

Committee: Appropriations NDFs and CIFs

Status:

On Council Agenda - Old Business Action Required By November 2012

Primary Sponsor:

David Yates

Robert Henderson Vicki Aubrey Welch

Jim King Madonna Flood Rick Blackwell

RP 052912AL RE-APPOINTMENT OF ALAN LEWIS TO THE CAMP TAYLOR FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2015.

24-

Committee: Committee on Appointments

Status:

On Council Agenda - Old Business Action Required By November 2012

RP052912MP RE-APPOINTMENT OF MICHAEL PORTMAN TO THE OKOLONA FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2015.

Committee: Committee on Appointments

Status:

On Council Agenda - Old Business Action Required By November 2012

O-116-05-12 AN ORDINANCE APPROVING A FORGIVABLE LOAN TO SAINT VINCENT DE PAUL HOMES, LLLP ("DE PAUL") FOR CONSTRUCTION OF AFFORDABLE HOUSING UNITS PURSUANT TO ORDINANCE NO. 54, SERIES 2009.

Committee: Budget

Status:

On Council Agenda - Old Business Action Required By November 2012

Primary Sponsor: Vicki Aubrey Welch

R-84-05-12 A RESOLUTION REQUESTING INFORMATION FROM THE KENTUCKY CABINET FOR HEALTH AND FAMILY SERVICES REGARDING RESIDENTIAL CARE FACILITIES LOCATED WITHIN THE CITY.

Committee: Committee on Health Education and Housing

Status:

On Council Agenda - Old Business Action Required By November 2012

Primary Sponsor: Jerry T. Miller

O-113-05-12 AN ORDINANCE CHANGING THE ZONING FROM M2 INDUSTRIAL TO EZ-1 ENTERPRISE ZONE ON PROPERTY LOCATED AT 2501-2605 S 4TH STREET, CONTAINING A TOTAL OF 6.95 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 16778).

Committee: Planning/Zoning Land Design & Development

Status:

On Council Agenda - Old Business Action Required By July 19, 2012

Primary Sponsor: Jon Ackerson

O-114-05-12 AN ORDINANCE CHANGING THE ZONING FROM OR-3 OFFICE/ RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 8301-8307 HURSTBOURNE POINTE DRIVE, CONTAINING A TOTAL OF 2.3 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 16869).

Committee: Planning/Zoning Land Design & Development

Status:

On Council Agenda - Old Business Action Required By July 19, 2012

Primary Sponsor: Jon Ackerson

O-115-05-12 AN ORDINANCE CHANGING THE ZONING FROM C-2 COMMERCIAL TO M-2 INDUSTRIAL ON PROPERTY LOCATED AT 4810-4836 POPLAR LEVEL ROAD, CONTAINING A

31-

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28-

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30-

TOTAL OF 4.28 ACRES, OF WHICH 0.96 ACRES IS PROPOSED TO BE REZONED, AND BEING IN LOUISVILLE METRO (CASE NO. 16258) (AS AMENDED).

Committee: Planning/Zoning Land Design & Development

Status:

32-

33-

34-

35-

36-

On Council Agenda - Old Business Action Required By July 19, 2012

Primary Sponsor: Jon Ackerson

R-58-04-12 A RESOLUTION DETERMINING ONE (1) VACANT PARCEL OF REAL PROPERTY LOCATED AT 1710 PORTLAND AVENUE OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

> Committee: Labor & Economic Development

Status:

On Council Agenda - Old Business Action Required By October 2012

Primary Sponsor: Cheri Bryant Hamilton

R-59-04-12 A RESOLUTION DETERMINING ONE (1) VACANT PARCEL OF REAL PROPERTY LOCATED AT 315 E. BRECKINRIDGE STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Committee: Labor & Economic Development

Status:

On Council Agenda - Old Business Action Required By October 2012

David Tandy Primary Sponsor:

R-60-04-12 A RESOLUTION DETERMINING ONE (1) VACANT PARCEL OF REAL PROPERTY LOCATED AT 1115 W. HILL STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Committee: Labor & Economic Development

Status:

On Council Agenda - Old Business Action Required By October 2012

Primary Sponsor: David James

R-85-05-12 A RESOLUTION AMENDING RESOLUTION NO. 147, SERIES 2011 CHANGING THE NAME OF AAF-MCQUAY INC., d/b/a AAF INTERNATIONAL TO AMERICAN AIR FILTER COMPANY, INC.

Committee: Labor & Economic Development

Status:

On Council Agenda - Old Business Action Required By November 2012

Primary Sponsor: David Tandy

R-86-05-12 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO CATERPILLAR GLOBAL MINING PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Committee: Labor & Economic Development

Published 06/07/2012 11:15 AM

Status:

On Council Agenda - Old Business Action Required By November 2012

Primary Sponsor: David Tandy

New Business

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

37- O-120-06-12 AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 18 NEIGHBORHOOD

DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE

CITY OF ST. REGIS PARK, PURSUANT TO LMCO 97.100 ESTABLISHING A METRO

PARTNERSHIP PROGRAM WITH SUBURBAN CITIES FOR THE INSTALLATION OF SIDEWALK

HANDICAP RAMPS.

Committee: Appropriations NDFs and CIFs

Status:

On Council Agenda - New Business Action Required By December 2012

Primary Sponsor: Jon Ackerson

38- O-126-06-12 AN ORDINANCE APPROPRIATING \$1,000 FROM DISTRICT 2 NEIGHBORHOOD

<u>DEVELOPMENT FUNDS, TO METRO PARKS FOR THE WLOU-WLLV FM RADIO 2012 SUMMER FESTIVAL IN CHICKASAW PARK, HAVING ALREADY BEEN APPROVED FOR \$5,000 BY THE APPROPRIATIONS COMMITTEE ON MAY 30, 2012, FOR A TOTAL APPROPRIATION OF \$6,000.</u>

Committee: Appropriations NDFs and CIFs

Status:

On Council Agenda - New Business Action Required By December 2012

Primary Sponsor: Barbara Shanklin

Legislation assigned to BUDGET

39- O-119-06-12 AN ORDINANCE AMENDING ORDINANCE NO. 140, SERIES 2011, RELATING TO

THE FISCAL YEAR 2011-12 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY

METRO GOVERNMENT, BY TRANSFERRING \$12,000 OF FUNDING FROM THE

NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 1) TO THE METRO COUNCIL GENERAL

OPERATIONS (DISTRICT 1).

Committee: Budget

Status:

On Council Agenda - New Business Action Required By December 2012

Primary Sponsor: Attica Scott

40- O-124-06-12 AN ORDINANCE RELATING TO THE 2012-13 CAPITAL BUDGET FOR THE

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND

IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF

LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES

FOR 2012-13.

Committee: Budget

Status:

On Council Agenda - New Business

Action Required By June 30 2012

Primary Sponsor: Marianne Butler

41O-125-06-12 AN ORDINANCE RELATING TO THE 2012-13 OPERATING BUDGET FOR THE
LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND
AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE
GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS,

AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES

Committee: Budget

Status:

On Council Agenda - New Business Action Required By June 30 2012

Primary Sponsor: Marianne Butler

42- R-92-06-12 A RESOLUTION APPROVING THE CONVENTION AND VISITORS BUREAU'S FISCAL

YEAR 2013 BUDGET.

Committee: Budget

Status:

On Council Agenda - New Business Action Required By June 30 2012

Primary Sponsor: Marianne Butler

43- R-93-06-12 A RESOLUTION APPROVING THE PARKING AUTHORITY OF RIVER CITY'S FISCAL

YEAR 2013 BUDGET.

Committee: Budget

Status:

On Council Agenda - New Business Action Required By June 30 2012

Primary Sponsor: Marianne Butler

44- R-94-06-12 A RESOLUTION APPROVING THE TRANSIT AUTHORITY OF RIVER CITY'S FISCAL

YEAR 2013 BUDGET.

Committee: Budget

Status:

On Council Agenda - New Business Action Required By June 30 2012

Primary Sponsor: Marianne Butler

45- R-95-06-12 A RESOLUTION APPROVING THE WATERFRONT DEVELOPMENT CORPORATION'S

FISCAL YEAR 2013 BUDGET.

Committee: Budget

Status:

On Council Agenda - New Business Action Required By June 30, 2012

Primary Sponsor: Marianne Butler

Legislation assigned to COMMITTEE ON APPOINTMENTS

46- Anita Johnson – Jeffersontown Fire Protection District Board – (New Appointment)

Committee: Committee on Appointments

47- John Ellis, III – Fern Creek Fire Protection District Board – (New Appointment)

Committee: Committee on Appointments

48- Sherman Bush – Human Relations Commission – Advocacy Board – (New Appointment)

Committee: Committee on Appointments

49- Lisa Yennes – Louisville Zoo Foundation, Inc. – (New Appointment)

Committee: Committee on Appointments

50- Lonnie Calvert – MSD – (New Appointment)

Committee: Committee on Appointments

51- <u>Daniel Arbough – MSD – (Re-Appointment)</u>

Committee: Committee on Appointments

Legislation assigned to COMMITTEE ON CONTRACTS

52- R-89-06-12 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET

ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING

NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT -

(VOLLEYBALL CONNECTION, INC. - \$30,000.00).

Committee: Committee on Contracts

Status:

On Council Agenda - New Business

Action Required By December 2012

Primary Sponsor: David Yates

53- R-90-06-12 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET

ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING

NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT -

(LOUISVILLE FEDERATION OF MUSICIANS LOCAL NUMBER 11-637 - \$30,000.00).

Committee: Committee on Contracts

Status:

On Council Agenda - New Business

Action Required By December 2012

Primary Sponsor: Jim King

54- R-91-06-12 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE U.S.

ENVIRONMENTAL PROTECTION AGENCY (EPA) IN THE AMOUNT OF \$200,000 TO IMPLEMENT

A PERMANENT NEAR-ROAD NITROGEN DIOXIDE MONITORING STATION TO BE ADMINISTERED BY THE ECONOMIC GROWTH & INNOVATION DEPARTMENT.

Committee: Committee on Contracts

Status:

On Council Agenda - New Business

Action Required By December 2012

Primary Sponsor: David Tandy

Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT

55- O-121-06-12 AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY

DISTRICT TO R-7 RESIDENTIAL MULTI-FAMILY DISTRICT LOCATED AT 1309 CATALPA STREET, CONTAINING A TOTAL OF 1.81 ACRES, AND BEING IN LOUISVILLE METRO (CASE

NO. 17315).

Committee: Planning/Zoning Land Design & Development

Status:

On Council Agenda - New Business

Action Required By August 31, 2012

Primary Sponsor: Jon Ackerson

56- O-122-06-12 AN ORDINANCE CHANGING THE ZONING FROM EZ-1 ENTERPRISE ZONE TO M-3

INDUSTRIAL LOCATED AT 1049 OUTER LOOP, CONTAINING A TOTAL OF 8.75 ACRES, AND

BEING IN LOUISVILLE METRO (CASE NO. 16728).

Committee: Planning/Zoning Land Design & Development

Status:

On Council Agenda - New Business Action Required By August 17, 2012

Primary Sponsor: Jon Ackerson

57- O-123-06-12 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY

RESIDENTIAL TO C-2 COMMERCIAL LOCATED AT 6713 STRAWBERRY LANE, CONTAINING A TOTAL OF 6.27 ACRES, OF WHICH 1.269 ACRES IS PROPOSED TO BE REZONED, AND BEING

IN LOUISVILLE METRO (CASE NO. 16801).

Committee: Planning/Zoning Land Design & Development

Status:

On Council Agenda - New Business Action Required By August 17, 2012

Primary Sponsor: Jon Ackerson

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION

58- R-87-05-12 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN

AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET
CONCERNING A GRANT FOR A BICYCLE AND PEDESTRIAN EDUCATION AND PROMOTION

PROGRAM.

Committee: Public Works Bridges and Transportation

Status:

On Council Agenda - New Business Action Required By December 2012

Primary Sponsor: Brent Ackerson

59- R- 88-05-12 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN

AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET

CONCERNING A HUBBARDS LANE IMPROVEMENT PROJECT.

Committee: Public Works Bridges and Transportation

Status:

On Council Agenda - New Business

Action Required By December 2012

Primary Sponsor: Brent Ackerson

<u>Adjournment</u>

<u>Announcements</u>

60- <u>Council District Announcements</u>

Addendum

61- R-298-12-11 A RESOLUTION URGING CONGRESS TO PASS REPRESENTATIVE MARCY

KAPTUR'S BILL HR 1489 KNOWN AS THE RETURN TO PRUDENT BANKING ACT. THIS WOULD REINSTATE THE SEPARATION OF COMMERCIAL AND INVESTMENT BANKING FUNCTIONS WHICH WERE IN EFFECT UNDER THE BANKING ACT OF 1933, COMMONLY REFERRED TO AS

THE GLASS-STEAGALL ACT.

Committee: Labor & Economic Development

Status:

For Reintroduciton

Action Required By November, 2012

Primary Sponsor: Dan Johnson